

Columbia SC January 6th 1899

The Board of Trustees met at Wright-Hotel this Pm.

Present Mess. Simpson Bowers, Bradley Horace, Warramaker, Redfern, Tilton, Norris, Jindal, Staekhouse & Donaldson

Proceedings of last meeting read and confirmed.

Committee
to wait
on Gov
Ellerbe

Senator Tilton, Pres Hartzog & Mr Jindal were appointed Committee to wait upon Gov Ellerbe in behalf of matters relative to the College, and to amend the report to the Legislature.

Res. That the Board defers any change in the disposition of the privilege tax, but should the Legislature consider the present condition of the State demands any change, then we respectfully submit that the College cannot be run with less than \$40000.⁰⁰

Res.

Hotel

That the matter concerning the Hotel be placed in the hands of Pres Hartzog with power to act.

Portrait
of Senator
Morrell

Res. That an oil portrait of Senator Morrell be hung in the Memorial Hall (Cost not to exceed \$75.⁰⁰)

Farms
24th
Station
SC

Res. That the Bd of Control is hereby instructed after consultation with the Profs. of Agriculture & Horticulture to set aside — acres of land, teams and labor for such experimental work as in their judgment should be carried on at Clemson. That the remainder of the place be put in charge of a Practical Farmer. The character of the crops to be agreed upon by the Prof Agriculture & the Prof of Agriculture and the Farmer.

With the President as final umpire.

Farm

The President shall have absolute direction of the Farmers operations whenever he thinks it necessary for the College interest

The salary of the Farmer shall not exceed \$50⁰⁰ per month. a house and feed for one horse

Read and approved March 9th.

P. H. Sloan
Secy.